
**MINUTES OF THE PUBLIC HEARING
KIMBALL, TENNESSEE
THURSDAY, AUGUST 3, 2017 – 6:00 P.M.**

A Public Hearing of the Town of Kimball Board of Mayor and Aldermen was held on Thursday, August 3, 2017 at 6:00 p.m. in the Meeting Room of Town Hall, 675 Main Street, Kimball, Tennessee. Those members present were: Mayor Rex Pesnell, Vice Mayor Jerry Don Case, Alderman John Matthews, Alderman Johnny Sisk, and Attorney William Gouger, Jr.

Mayor Pesnell called the public hearing to order concerning Ordinance No. 248 – An Ordinance to Amend Kimball Municipal Code Title 1 and Ordinance Nos. 160 and 164 to Increase Compensation of the Mayor and Vice-Mayor of the Town of Kimball, Tennessee.

NEW BUSINESS

- a) **Ordinance No. 248 – An Ordinance to Amend Kimball Municipal Code Title 1 and Ordinance Nos. 160 and 164 to Increase Compensation of the Mayor and Vice-Mayor of the Town of Kimball, Tennessee**

John Witcher, a Kimball Resident wanted the board to reconsider the ordinance as written.


Ronnie Case, a Kimball Resident wanted to commend the whole board on a job well done and say he was in support of the increase. He stated that pay is equal to performance. He would like to see the whole boards' salary increase if possible in the future. He stated he appreciates all the work done by the whole board and would like to see the board work together for the betterment of the town.

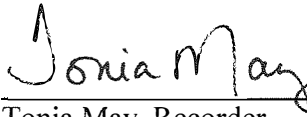
Todd Smith, a Kimball Resident asked about the numbers in the ordinance which are \$34,800 annually for the mayor and \$9,600 annually for the vice mayor. If this is correct, Mr. Smith stated he spoke his opinion last month.

Mayor Pesnell prepared a statement for the public hearing. He wanted to thank everyone for their comments on this topic. He also wanted to thank everyone for the acknowledgement of the increased demands on the position of the mayor. He appreciates the fact that the public and board notice the job as mayor should involve some kind of increase in pay. After consideration of this and the comments, Mayor Pesnell would like to change the ordinance to reflect a 50% increase which makes the mayor's annual salary \$26,100 with the remainder of the ordinance remaining unchanged.

ADJOURNMENT

As there was nothing further to come before the public hearing, motion was made by **Vice Mayor Case** to adjourn. The motion was seconded by **Alderman Matthews**. The motion passed unanimously on a board vote.


Rex Pesnell, Mayor


Tonia May, Recorder

**MINUTES OF THE REGULAR MEETING
KIMBALL, TENNESSEE
THURSDAY, AUGUST 3, 2017**

A regular meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, August 3, 2017 in the Meeting Room of Town Hall, 675 Main Street, Kimball, Tennessee.

Mayor Pesnell called the regular meeting to order after the public hearing which began at 6:00 p.m.

INVOCATION AND PLEDGE

Mayor Pesnell requested Ronnie Case to say the invocation over the meeting.
Mayor Pesnell requested Alderman Sisk to lead the Pledge of Allegiance.

ROLL CALL

Mayor Pesnell asked Recorder May to call roll.
Those present were: Mayor Rex Pesnell, Vice Mayor Jerry Don Case, Alderman John Matthews, Alderman Johnny Sisk and Attorney William Gouger, Jr.
Alderman Mark Payne was absent.

APPROVAL OF MINUTES

On a motion by **Vice Mayor Case**, seconded by **Alderman Sisk** the Minutes of the Regular Monthly Board Meeting for July 6, 2017 and the Minutes of the Special Called Meeting for July 17, 2017 were approved unanimously on a board vote.

OLD BUSINESS

Alderman Matthews wanted to know about getting a truck for the parks department. Mayor Pesnell stated this will be something the town will be working on in the coming months.

Mayor Pesnell had the following under old business:

- The town wanted to thank Susan Jones with Bixmor Property Group for the efforts to correct the intersection near Shoe Show. The town reached out to her concerning the confusion at this intersection and she was able to send someone to the site to find a solution. At this moment, the painting over the STOP appears to be working. The town is appreciative to be able to work with the property owners to solve problems.
- The Mayor and his wife attended the dedication of “Big John” the Miner Monument to the City of Whitwell. There were over 100 people in attendance even though the weather did not cooperate.
- The town received a “Thank You Card” from Sequatchie Valley Honor Guard for the donation to their organization.
- The town received a “Thank You Card” from Klair the Publisher of TPW as the town was featured in their magazine along with the Town of Jasper for the new side arm garbage trucks each town owns.
- Ronny Rahn and Eric Huffstetler with TWH Architects came to town hall and met with the Mayor, Chad Reese, Billy King and Tonia May concerning the plans for the LPRF grant design of the storage facility and unisex restroom which will be on the park property.

SCHEDULED AGENDA ITEMS

a.) Swearing In of Patrolman Charlie Rittenberry

Town Judge Melissa Thomas Blevins swore in Patrolman Charlie Rittenberry.

b.) Promotion of Sergeant Chris Webb to Captain and Patrolman Doug Gouger to Sergeant with pay differential to be reflected on the next regular payday

A motion was made by **Alderman Matthews**, seconded by **Vice Mayor Case** to promote Sergeant Chris Webb to Captain and Patrolman Doug Gouger to Sergeant with pay differential to be reflected on the next payday. The motion passed unanimously on a board vote.

c.) 2nd and Final Reading of Ordinance No. 248 – An Ordinance to Amend Kimball Municipal Code Title 1 and Ordinance Nos. 160 and 164 to Increase Compensation of the Mayor and Vice-Mayor of the Town of Kimball, Tennessee

Mayor Pesnell wants to make the recommendation to change the mayor's annual compensation to \$26,100 with the remainder of the ordinance to remain unchanged.

A motion was made by **Vice Mayor Case**, seconded by **Mayor Pesnell** to approve on 2nd and Final Reading of Ordinance No. 248 with the mayor's recommendation to change the annual compensation of the mayor to \$26,100 – An Ordinance to Amend Kimball Municipal Code Title 1 and Ordinance Nos. 160 and 164 to Increase Compensation of the Mayor and Vice-Mayor of the Town of Kimball, Tennessee. There was more discussion about the salary increase which included each board member stating their opinion on the issue. Mayor Pesnell asked for a roll call vote as follows: Mayor Pesnell yes, Vice Mayor Case yes, Alderman Matthews no, and Alderman Sisk no. The motion ends in a tie vote.

d.) Review bids received on the roof repairs to the Police Department, Town Hall, Municipal Building, Park Restroom Main Street and Davis Pavilion with 30-year Architectural Shingles due to storm damage from March 2017

Mayor Pesnell stated the town advertised this in the paper and no one turned in bids on this project. Attorney Gouger stated the town needs to reflect the actions of the board showing that an effort was attempted to solicit bids and no one met the qualifications. At this time, the board may select their own qualify roofer to perform the job.

e.) Approve the Bill from Marion County Partnership for Economic Development for 2017-2018 Membership Dues in the Amount of \$5,000

A motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** to approve the bill from Marion County Partnership for Economic Development for 2017-2018 Membership Dues in the amount of \$5,000. The motion passed unanimously on a board vote.

f.) Approve the Quote for Public Officials Management & Employment Practices Liability Insurance Policy with Greenwich Insurance Company and First Volunteer Insurance effective on August 20, 2017 for \$4,188 for \$1,000,000 policy for the Public Officials Management and \$1,000,000 policy for the Employment Practices Liability plus additional coverages

A motion was made by **Alderman Matthews**, seconded by **Vice Mayor Case** to approve the quote for Public Officials Management & Employment Practices Liability Insurance Policy with Greenwich Insurance Company and First Volunteer Insurance for \$4,188 effective August 20, 2017. The motion passed unanimously on a board vote.

g.) Review and consider Lofty Construction Company proposal to modify the drainage to the park in the amount of \$6,560

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to approve the proposal from Lofty Construction Company for drainage improvements at the park in the amount of \$6,560. The motion passed unanimously on a board vote.

h.) Ratify a bill from Premier Truck Chattanooga for work done on the Freightliner M2106 in the amount of \$2,026.40 for Right Rear Lug Nuts Loose which Damaged Hub

A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to ratify the bill from Premier Truck Chattanooga for work done on the Freightliner M2106 in the amount of \$2,026.40 for damage to the hub. Stringfellow paid \$977.24 on this bill. Vice Mayor Case wanted to know about the sales tax on the bill. This is the second time this company has charged the town sales tax and refused to take the town's sales tax exemption slip and remove the sales tax. Vice Mayor Case wants to be more aggressive with the company to get this sales tax removed. The motion passed on a board vote with Vice Mayor Case voting no.

i.) Ratify a bill from Sesco Electric Supply Company for the Light Contactor for the Kimball Complex Ball Lights in the amount of \$1,610

A motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** to ratify a bill from Sesco Electric Supply Company for the Light Contactor for the Kimball Complex Ball Lights in the amount of \$1,610. The motion passed unanimously on a board vote.

j.) Discuss a 2006 Ford F550 XL Diesel Automatic Altec Ariel Bucket Truck with modification possible from Cherokee Truck Equipment, LLC

Mayor Pesnell stated that Alderman Payne, Maintenance Supervisor Mike Nelson and he had been to Cherokee Truck Equipment to inspect some trucks on the lot. The mayor had been in contact with Cherokee Truck Equipment, LLC concerning modification and pricing for this particular bucket truck in which the town could get the truck for \$23,000 after negotiations.

A motion was made by **Vice Mayor Case** seconded by **Alderman Matthews** to approve the town to purchase the 2006 Ford F550 XL Diesel Automatic Altec Bucket Truck with modifications from Cherokee Truck Equipment, LLC in the amount of \$23,000. The motion passed unanimously on a board vote.

k.) Discuss upgrading the WatchGuard to a T-30 with 3-year Total Security Suite for \$1,522 through MCA Technology Solutions

A motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** to approve upgrading the WatchGuard to a T-30 with 3-year Total Security Suite for \$1,522 through MCA Technology Solutions. The motion passed unanimously on a board vote.

l.) Discuss the Interlocal Cooperation 12th Judicial District Drug and Violent Crime Task Force donation of the 2010 Dodge Charger Police Vehicle in lieu of the monetary donation request

A motion was made by **Alderman Matthews**, seconded by **Vice Mayor Case** to donate the 2010 Dodge Charger Police Vehicle to the 12th Judicial District Drug and Violent Crime Task Force in lieu of the monetary donation request for 2017. The motion passed unanimously on a board vote.

m.) Dental Rates remain the same for the 2017-2018 year

A motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** to remain with Delta Dental for the 2017-2018 since the rates are remaining the same. The motion passed unanimously on a board vote.

POLICE REPORT

Vice Mayor Case gave an update on the Police Department as follows:

Litigation Tax and Training Fees	\$14.75
Court Costs	\$60.25
Fines	\$10.00
Report Fee	\$102.00
State of Tennessee Fees	\$145.00
Sessions Court	\$896.80
Total	\$1228.80

FIRE REPORT

Alderman Sisk gave the fire report for July 2017; the department responded to ten calls during the month which were three rescues, one mutual aid, one fire, two standbys, one vehicle fire, one investigation and one leak.

Fire Chief Keef stated the department ordered a part for the pump in hopes to repair the 2006 pump for a little over \$1,000. A new pump will cost over \$6,000. He wanted to thank the board for always supporting the Kimball Fire and Rescue Department.

PARK AND RECREATION BOARD REPORT

Alderman Matthews gave the Park and Recreation report stating that the meeting was cancelled in July. The park director and others will be signing up for soccer for the Fall Season on August 5th at town hall. The next meeting is scheduled for Thursday, August 31, 2017 at 5:30 pm for its regular monthly meeting.

PLANNING COMMISSION REPORT

Vice Mayor Case stated the Kimball Planning Commission meeting for July was held on July 18, 2017. There were two items on the agenda. The first item was the site plan for Advance Financial which was approved and the other item was a request to subdivide off of a private road which was not approved. The next planning meeting is scheduled for August 15, 2017 at 6:00 pm.

SEWER REPORT

Aldermen Payne was absent so the board did not address this issue.

ATTORNEY REPORT

Attorney Gouger had nothing new to report.

NEW BUSINESS

Vice Mayor Case said the only item he had under new business was the intersection near Shoe Show which had been corrected; however, vehicles were still stopping for the no stop sign. The Police Chief sat at a distance watching the interchange just to observe the flow of traffic and notice every third or fourth vehicle would stop for the non-existent stop sign.

Alderman Sisk left meeting.

Mayor Pesnell had items under new business as follows:


- The town received a letter from the Department of Transportation concerning the beginning of the ground surveys. This will begin within the next week to month and continue for the next year


to 18 months. The surveys will be from SR-2 Dixie Lee Center to Phillips Road. The mayor read the letter from the state to the public.

- The chamber banquet will be held on Thursday, August 17th at South Pittsburg High School with members from the town attending this event.
- The Solar Eclipse will be Monday, August 21st beginning at noon and ending at approximately 3:00 pm.
- The town auditors will be at town hall on Thursday, August 24th and Friday, August 25th to audit the town's fiscal year 2016-2017. This will be performed by Johnson, Murphey and Wright P.C.
- The mayor will be attending the Southeast Tennessee Development District Strategic Planning Retreat August 24th and August 25th in Pigeon Forge.
- Town hall and Maintenance Department will be closed Monday, September 4, 2017 for the Labor Day Holiday. The Sanitation Route will be run on Tuesday, September 5th.
- The next regular scheduled board meeting will be Thursday, September 7, 2017 at 6:00 pm.
- The town finances are as follows: General Fund \$1,674,648, State Street Aid \$36,182, Drug Fund \$7,297, Sewer Fund \$514,230 for a Grand Total of \$2,232,357.

ADJOURNMENT

As there was nothing further to come before the board, motion was made by **Vice Mayor Case** to adjourn. The motion was seconded by **Alderman Matthews**. The motion passed unanimously on a board vote.


Rex Pesnell, Mayor


Tonia May, Recorder